

OFFICE OF THE **Advisory Board TOWN HALL 511 MAIN STREET DUNSTABLE, MA 01827-1313** (978) 649-4514 x222 FAX (978) 649-4371 finance@dunstable-ma.gov

April 30, 2012 Meeting Minutes

Attending: Harold Simmons, Dan St Jean, Dana Metzler, Ron Mikol, Joe Dean Absent: Christine Muir

Meeting opened at 7:05 p.m.

Highway dept.

The Road Commissioners came in and discussed the following issues with the board:

- 1. Overtime for non-snow wages was requested at \$10,000. The board recommended \$3,000. After reviewing the "burn sheet", the board agreed to support \$5000 for this line item. The amount of free cash used for FY13 was increased to support this increase and balance the budget.
- The cost of police detail for highway projects is not included in the highway budget. Dana will speak with the Police Chief to determine whether his budget includes these dollars in the Overtime budget.
- Two quotes for salt shed engineering have been obtained, but the board dismissed the one from the Town Engineer's firm. The one remaining quote is for \$26,000. The Advisory Board indicated that it would support a transfer of funds from the excess snow money if a valid second quote is obtained to verify the reasonableness of the current quote. The board would also support transferring excess snow funds to start a salt shed building account.

Town Administrator

Dana was asked to discuss this position with Selectman Alterisio. Suld Market Jan 2012

Meeting adjourned at 7:40 p.m.